

3GPP TSG RAN WG1#9
Dresden, Germany
November 30th - December 3rd, 1999
Agenda Item: 2

Tdoc R1-(99)H99
Meeting No. 9

Source: WG1 Chairman

Draft Agenda for TSG RAN WG1 meeting No.9

Day 1 start 9.00

1. Opening of the meeting
2. Approval of the agenda
3. Approval of the minutes from previous meetings
 - Revised minutes from WG1#7, WG1#7bis and WG1#8
4. Report from the joint meeting between TSG RAN WG1 and TSG SA WG4
5. Identification of the incoming liaison statements and their scheduling in the answering
 - Identifying of items where answer needed before Friday due simultaneous WG meetings. (RAN WG2)
6. Change Requests based on the agreed technical contents in WG1#8 or Ad Hocs in WG1#8
7. Change Request on the corrections/clarifications to the WG1 specifications

Day 2.

8. Ad Hoc sessions Ad Hoc 1 & Ad Hoc 9 (morning)
9. Ad Hoc sessions Ad Hoc 16+8 & Ad Hoc 4 (afternoon)
10. Plenary: Approval of liaisons to WGs meeting in parallel (if any)

Day 3

11. Ad Hoc sessions: Ad Hoc 14 & Ad Hoc 17 (morning)
12. Reports from Ad Hoc from Day 2
13. Reports from Ad Hoc from Day 3
14. CRs produced based on agreements in the Ad Hocs

15. Contributions on issues where CRs are still needed for Release -99 specifications

Day 4

16. Approval of CRs for WG1 specifications not treated earlier or postponed due to corrections

17. Approval of the liaison statements as output from WG1

18. Year 2000 plans in WG1 and reporting to TSG RAN.

Close 15.30